

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042909

FILED
Apr 09, 2008
Secretary of State

Entity Name: XAYA CORPORATION

Current Principal Place of Business:

1761 94TH DRIVE
VERO BEACH, FL 32966

New Principal Place of Business:

1760 94TH DRIVE
VERO BEACH, FL 32966

Current Mailing Address:

1761 94TH DRIVE
VERO BEACH, FL 32966

New Mailing Address:

1760 94TH DRIVE
VERO BEACH, FL 32966

FEI Number: 59-3386943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XAYAVONG, VONGPRASUETH
2512 RACCOON RUN LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

XAYAVONG, VONGPRASUETH
1760 94TH DRIVE
VERO BEACH, FL 32966 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: XAYAVONG, VONGPRASUETH
Address: 2512 RACCOON RUN LANE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: XAYAVONG, KIMBERLY
Address: 2512 RACCOON RUN LANE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: XAYAVONG, VONGPRASUETH
Address: 1760 94TH DRIVE
City-St-Zip: VERO BEACH, FL 32966

Title: VP (X) Change () Addition
Name: XAYAVONG, KIMBERLY
Address: 1760 94TH DRIVE
City-St-Zip: VERO BEACH, FL 32966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VONGPRASUETH XAYAVONG

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date